

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
July 28, 2009

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, July 28, 2009 at 9:00 a.m. in the Common Council Chambers. Members present were: Tilara McDonald-Treece, Ronald Shriner and Norm Childress. Absent: Gary Henriott and Cindy Murray

Jacque Chosnek, 1st Deputy City Attorney, was also present.

Mr. Childress called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Shriner moved for approval of the minutes from the July 21, 2009 regular meeting. Mrs. McDonald-Treece seconded. Passed.

BIDS UNDER ADVISEMENT

Grove Street Sidewalk & Curb Replacement Project

Mr. Childress stated that this will remain under advisement.

NEW BUSINESS

Engineering

Addendum #2-Maple Point Drive Extension/Right of Way Engineering

Jenny Miller, Public Works Director, presented to the Board and recommended approval of an Addendum #2 for Maple Point Drive Extension/Right of Way Engineering Contract with Butler Fairman & Seufert (HEBFS) in the amount of \$27,900.00. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

Contract-Greenbush/Munger Park Trail Project

Ms. Miller presented to the Board and recommended approval of a Contract for Greenbush/Munger Park Trail Project with Fairfield Contractors in the amount of \$371,877.45. Ms. Miller stated that the substantial completion date is October 30, 2009. Mrs. McDonald-Treece moved for approval. Mr. Shriner seconded. Passed.

Notice to Proceed-Greenbush/Munger Park Trail Project

Ms. Miller presented to the Board and recommended approval of a Notice to Proceed for Greenbush/Munger Park Trail Project. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

Redevelopment

Contract-Streetscape Phase III

Dennis Carson, Redevelopment Director, presented to the Board and recommended approval of a Contract for Streetscape Phase III with J.R. Kelly in the amount of \$494,102.00. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

Notice to Proceed-Streetscape Phase III

Mr. Carson presented to the Board and recommended approval of a Notice to Proceed for Streetscape Phase III. The project is scheduled to be completed by December 5, 2009. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

Water Pollution Control

Permission to Advertise-Lift Station Elimination and Sewer Separation Project

Mr. Childress stated that this item would be tabled.

Permission to Advertise-Aeration Blower System Improvement Project

Mr. Childress stated that this item would be tabled.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$1,669,742.11. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

MISCELLANEOUS.

James F. Riehle Plaza/Big Four Depot Request-Wedding for Blissitt and Read

Mr. Childress presented to the Board and recommended approval of a James F. Riehle Plaza/Big Four Depot Request for a Wedding for Blissitt and Read to be held on August 28th from 6:00-8:00pm for the rehearsal and August 29th from 8:00am-12:00midnight for the wedding. Mrs. McDonald-Treece moved for approval. Mr. Shriner seconded. Passed.

James F. Riehle Plaza/Big Four Depot Request-Hunger Hike

Mr. Childress presented to the Board and recommended approval of a James F. Riehle Plaza/Big Four Depot Request for Hunger Hike to be held on September 20, 2009 from 9:00am-5:00pm. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

PUBLIC COMMENT

There being no further business to come before the Board, Mr. Childress stated the meeting was adjourned.

Time: 9:07 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Norm Childress s/s
 President Pro Tem

ATTEST: Mindy Miller s/s
 Mindy Miller 1st Deputy Clerk

Minutes written by Mindy Miller, 1st Deputy Clerk

**A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.*

The Engineering Office issued the following Building Permits for the week ending July 24, 2009.

Lafayette LIVE Permit Listing

Permit / Application Number	Status	Issued To / Owner	Parcel / Address	Permit Amount	Location/Lot Number/Description
Type: Commercial					
15775	Permit Issued 07/21/2009	Kelle ODonnell Stuart Boehning	LAFAYETTE 156081200110 3900 MCCARTY LN LAFAYETTE, IN 47905	Paid: \$0.00 Due: \$0.00	Cascada Business Park 1 & 2 Tenant Build Out - United Healthcare
Estimated Value: \$300,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15776	Permit Issued 07/21/2009	LAFAYETTE PAVILIONS PARTNERS LLC LAFAYETTE PAVILIONS PARTNERS LLC	LAFAYETTE 156058160016 100 S CREEASY LN LAF, IN 47905	Paid: \$0.00 Due: \$0.00	Lafayette Pavilions Timeless Futon - White Box
Estimated Value: \$103,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15778	Permit Issued 07/21/2009	Pinnacle Property Management Pinnacle Property Management	LAFAYETTE 156044000079 2200 ELMWOOD AVE LAF, IN 47904	Paid: \$0.00 Due: \$0.00	Market Square Tenant Build Out - Census Bureau
Estimated Value: \$210,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15785	Permit Issued 07/24/2009	Lafayette Neighborhood Housing Service Lafayette Neighborhood Housing Service	LAFAYETTE 156054001940 619 N 9TH ST LAFAYETTE, IN 47904	Paid: \$0.00 Due: \$0.00	Interior Remodel - Jefferson Center
Estimated Value: \$51,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15787	Permit Issued 07/24/2009	CHICAGOLAND OIL CO LLC CHICAGOLAND OIL CO LLC	LAFAYETTE 156058020020 323 SAGAMOREN PKWY LAF, IN	Paid: \$0.00 Due: \$0.00	Construct 14' wall & relocate pop machin
Estimated Value: \$5,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type:	Commercial: 5 Permit(s)	Permit Amount: \$0.00		Paid Amount: \$0.00	Due: \$0.00
15772	Permit Issued 07/20/2009	Lafayette Christian School Lafayette Christian School	LAFAYETTE 156057000902 525 N 26TH ST LAFAYETTE, IN 47905	Paid: \$0.00 Due: \$0.00	Wreck mobile class rooms & trees
Estimated Value: \$0.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type:	Demolition: 1 Permit(s)	Permit Amount: \$0.00		Paid Amount: \$0.00	Due: \$0.00
Type: Electrical					
15782	Permit Issued 07/23/2009	MASOODI OMAR MASOODI OMAR	LAFAYETTE 156081140138 2461 POPLAR LN LAF, IN	Paid: \$0.00 Due: \$0.00	Upgrade 100 amps
Estimated Value: \$1,200.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type:	Electrical: 1 Permit(s)	Permit Amount: \$0.00		Paid Amount: \$0.00	Due: \$0.00

Board of Public Works and Safety
July 28, 2009
Page 4

Type: Event Sign

15777	Permit Issued 07/23/2009	ALITAS LLC ALITAS LLC	LAFAYETTE 162158020024 2715 S CREASY LN LAF, IN 47905	Paid: \$0.00 Due: \$0.00	Event sign - Ivy Tech Book Sell
Estimated Value: \$25.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	

Permit Type: Event Sign : 1 Permit(s) Permit Amount: \$0.00 Paid Amount: \$0.00 Due: \$0.00

Type: Residential

15773	Permit Issued 07/21/2009	Wabash Valley Trust for Historic Preservation Wabash Valley Trust for Historic Preservation	LAFAYETTE 156043000872 1720 MORTON ST LAF, IN	Paid: \$0.00 Due: \$0.00	interior/exterior renovation
Estimated Value: \$65,918.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	

15780	Permit Issued 07/23/2009	Chad Greene Chad Greene	LAFAYETTE 156145000352 1123 HEDGEWOOD DR LAFAYETTE, IN 47904	Paid: \$0.00 Due: \$0.00	Deck on rear of home
Estimated Value: \$1,100.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	

15783	Permit Issued 07/23/2009	Julia Boyce Julia Boyce	LAFAYETTE 156080001374 134 S 30TH ST LAF, IN	Paid: \$0.00 Due: \$0.00	Replumb existing home
Estimated Value: \$2,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	

15786	Permit Issued 07/24/2009	Cheryl McKeon Cheryl McKeon	LAFAYETTE 156108000081 1301 WASHINGTON ST LAFAYETTE, IN 47905	Paid: \$0.00 Due: \$0.00	Install 2 domers, chg roof pitch
Estimated Value: \$10,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	

15789	Permit Issued 07/24/2009	DEWILDE MICHAEL J KIM DEWILDE MICHAEL J KIM	LAFAYETTE 160164010897 20 THOMAS CT LAF, IN 47909	Paid: \$0.00 Due: \$0.00	Fink Meadow II 31 Remove sunroom/Build room addition
Estimated Value: \$12,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	

Permit Type: Residential: 5 Permit(s) Permit Amount: \$0.00 Paid Amount: \$0.00 Due: \$0.00

Type: Sign

15774	Permit Issued 07/21/2009	Abby Hartman Abby Hartman	LAFAYETTE 156058050918 185 CENTURY PL LAFAYETTE, IN 47905	Paid: \$0.00 Due: \$0.00	Sign - The Doghouse
Estimated Value: \$485.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	

15779	Permit Issued 07/22/2009	Pro Resources Inc Pinnacle Property Management	LAFAYETTE 156044000079 2200 ELMWOOD AVE LAF, IN 47904	Paid: \$0.00 Due: \$0.00	Market Square Ste B-2 Sign - Pro Resources Staffing Services
Estimated Value: \$1,200.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	

Permit Type: Sign: 2 Permit(s) Permit Amount: \$0.00 Paid Amount: \$0.00 Due: \$0.00